

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016587

Entity Name: STONE DYNAMICS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

929C BARNETT DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

929C BARNETT DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-2285849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, HENRY SR.
304 LIVE OAK LN.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

VIDAL, HENRY SR.
927 BARNETT DR
LAKE WORTH, FL 33461 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIDAL, HENRY
Address: 927 BARNETT DR
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: GARCIA, JENNY A
Address: 1686 ROYAL FOREST CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SVP
Name: PAREJA, JORGE M
Address: 23145 POST GARDENS WAY APT#609
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY VIDAL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date